BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

February 24, 2011

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, February 24, 2011, at 1:30 P.M.

Members Present:

> Lynn C Patrick, Chairman
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> John Hairston, Vice-Chairman
>
> Rodney Pearson
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> Thomas A. Wicker

Members Not Present:

> Derek Gibbs

Staff Members Present:

> David Litchliter, ITS Executive Director
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> Michele Blocker, Internal Support Division Director
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> Martha Pemberton, ISS Division Director
>
> Lynn Ainsworth, Information Systems Services Division Deputy Director
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> Donna Nead Rogers, Special Assistant Attorney General
>
> Roger Graves, Telecomm Services Division Director
>
> Jimmy Webster, Information Security Division Director

Mitchell Bounds, Data Services Division Director

David Johnson, ITS Business Manager

Tina Wilkins, ISS Technology Consultant

Jane Woosley, ISS Technology Consultant

Debra Spell, ISS Technology Consultant

Cheryl Yelverton, ISS Technology Consultant

Paula Conn, ISS Technology Consultant

Tangela Harrion, ISS Technology Consultant

Renee Murray, ISS Technology Consultant

Carl Young, ISS Technology Consultant

Ravaughn Robinson, ISS Technology Consultant

Teresa Washington, ISS Technology Consultant

Caren Brister, Strategic Services Division

Laura Pentecost, Data Services Division

Others Present:

Chris Christmas, Mississippi Department of Human Services

Tim Ragland, Mississippi Department of Human Services

Brenda Wilson, Mississippi Department of Human Services

Denise Krause, University of Mississippi Medical Center

Henk de Weerdt, University of Mississippi Medical Center

Mark Hollingsead, Ciber

Cille Litchfield, Mississippi Department of Finance and Administration

Jeff Mann, Curam Software

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Agenda Item No. 1:   Lynn Patrick called the meeting to order and directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on January 27, 2011.

On motion by Rodney Pearson and second by Tom Wicker that the minutes of the January 27, 2011 meeting be approved as written:

Motion carried; unanimously.

<p align="center">************************</p>

Agenda Item No. 2:   Ravaughn Robinson and Tim Ragland, CIO, presented an overview and request to issue RFP No. 3645-39071 for the acquisition of application support services for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS).** The staffs of ITS and MDHS jointly request approval to advertise and publish RFP No. 3645-39071 for the acquisition of application support services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES.**

On motion by Tom Wicker and second by John Hairston that the staff recommendation be approved:

Motion carried; unanimously.

<p align="center">************************</p>

Agenda Item No. 3:   Tangela Harrion presented an overview and request to issue RFP No. 3659-39108 for the acquisition of a mainframe to support the MAGIC SAP implementation running DB2 on z/OS on behalf of the MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA) by the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS).** The staffs of ITS and DFA jointly request approval to advertise and publish, RFP No. 3659-39108 for the acquisition of a mainframe, software, and storage to run MAGIC SAP on DB2 for z/OS on behalf of the Mississippi Department of

Finance and Administration by the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES.**

On motion by John Hairston and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 4:   Teresa Washington presented Project No. 39125, requesting approval to proceed with Phases 2 and 3 of an Enterprise Data Warehouse (EDW) implementation for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).**   UMMC solicited proposals to implement an EDW via a UMMC RFP issued in December 2010 and awarded the contract to Recombinant Data Corp. The staff of UMMC requests approval to proceed with Phases 2 and 3 of an EDW implementation with Recombinant Data Corp. in an amount not to exceed $1,350,000.00. With this continuation, the total estimated not-to-exceed lifecycle cost of this project is $1,550,000.00.

On motion by Rodney Pearson and second by John Hairston that the staff recommendation be approved:

Motion carried; unanimously.

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The Board acknowledged Agenda Item No. 5 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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The Board discussed Agenda Item No. 6 regarding verification of Quorum for next ITS Board Meeting scheduled for Thursday, March 24, 2011.

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On motion by Rodney Pearson and second by Tom Wicker that the following per diem and expenses be approved:

John Hairston - per diem and expenses for 1 day;

Board Meeting, February 24, 2011.

Lynn Patrick - per diem and expenses for 1 day;

Board Meeting, February 24, 2011.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, February 24, 2011.

Tom Wicker - per diem and expenses for 1 day;

Board Meeting, February 24, 2011.

Motion carried; unanimously.

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There being no further business, the meeting was adjourned by Lynn Patrick.

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Lynn C Patrick, Chairman

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John Hairston, Vice-Chairman